

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000019280

Entity Name: COLORTRADE, INC.

FILED
Jun 02, 2006
Secretary of State**Current Principal Place of Business:**6701 NW 84TH AVENUE
MIAMI, FL 33166 US**New Principal Place of Business:**8211 NW 68TH STREET
MIAMI, FL 33166 US**Current Mailing Address:**6701 NW 84TH AVENUE
MIAMI, FL 33166 US**New Mailing Address:**8211 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0735247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:DOZSA, ESTEBAN P
6701 NW 84TH AVENUE
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**DOZSA, ESTEBAN P
8211 NW 68TH STREET
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ESTEBAN P DOZSA

06/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ESTEBAN, DOZSA
Address: 6701 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166 USTitle: S () Delete
Name: DOZSA, PEDRO
Address: 6701 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166 USTitle: VP () Delete
Name: HAZARD, FELIPE
Address: 6701 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166 USTitle: T () Delete
Name: HAZARD, FELIPE
Address: 6701 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ESTEBAN, DOZSA
Address: 8211 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 USTitle: S (X) Change () Addition
Name: DOZSA, PEDRO
Address: 8211 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 USTitle: VP (X) Change () Addition
Name: HAZARD, FELIPE
Address: 8211 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 USTitle: T (X) Change () Addition
Name: HAZARD, FELIPE
Address: 8211 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTEBAN P DOZSA

P

06/02/2006

Electronic Signature of Signing Officer or Director

Date